

**NARRAGANSETT TOWN COUNCIL**

**Posted REGULAR TOWN COUNCIL MEETING**

**6-11-09**

**June 15, 1009**

**7:30 P.M.**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF MINUTES OF: April 6, 2009 Regular Meeting**

**4. SPECIAL BUSINESS:**

**5. OPEN FORUM:**

**6. PUBLIC HEARING/DECISION – 8:00 P.M.:**

**09-05-128 A Public Hearing on a Petition from Cheeky Monkey  
–Narragansett, 21 Pier Market Place to amend the Class BV Liquor**

**License to expand the premises where service and/or consumption of alcoholic beverages are served to include outdoor seating and add four (4) tables with chairs.**

**08-11-350 A continued Public Hearing to amend the text of Section 5 (Historic Districts) of Chapter 731 of the Code of Ordinances (Zoning) for the purposes of updating historic district regulations and establishing four Historic District Zones in Narragansett.**

## **7. CONSENT AGENDA:**

**09-06-165 A MOTION TO APPROVE the request from Saint Peter's by the Sea for a**

**Worship Service and picnic on Sunday, June 21, 2009 to be held at Veteran's Park**

**from 4:00 to 8:00 p.m. , subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION:**

**09-06-166 A MOTION TO APPROVE/REJECT the request from Cheeky Monkey-Narragansett to amend the previously approved plans for Cheeky Monkey-Narragansett acting as the Urban Renewal Board of Review, (to include outdoor seating (4 tables) ) for 21 Pier Market Place.**

**09-05-140 A MOTION TO DISCUSS the procedures relative to the**

**issuance of liquor licenses in the Town of Narragansett.**

**09-05-141 A MOTION TO APPOINT/REAPPOINT individuals to the Narragansett Harbor Commission for a one year alternate term, which term will expire on June 30, 2010.**

**09-05-142 A MOTION TO APPOINT/REAPPOINT individuals to the Narragansett Harbor Commission for a three year term, which term will expire on June 30, 2012.**

**09-05-143 MOTION TO APPOINT/REAPPOINT an individual to the Galilee Advisory Committee for a one (1) year term, which term will expire on May 31, 2010.**

**09-05-150 A MOTION TO APPOINT/REAPPOINT individuals to the Galilee Advisory Committee for a one (1) year term, which term will expire on May 31, 2010.**

**09-06-150a A MOTION TO APPOINT/REAPPOINT an individual to the Conservation Commission for a three (3) year term, which term will expire on April 30, 2012.**

**09-06-167 A MOTION TO DIRECT the Town Solicitor to prepare legislation for submission to the General Assembly authorizing the Town of Narragansett to borrow up to \$2 million for the purpose of acquiring real estate for open space, recreation, and\or preservation.**

**9. TOWN CLERK:**

**10. COMMUNITY DEVELOPMENT DEPARTMENT:**

**09-06-164 A MOTION TO SUPPORT the Washington County Regional Planning Council's Regional Energy Policy including their application for an alternative energy grant application on behalf of the WCRPC's member communities.**

**09-03-65 A MOTION TO ADOPT AN ORDINANCE in amendment of Section 4.8.1 (Breakwater Village Special District), within Chapter 731 of the Code of Ordinances (Zoning).**

**11. ENGINEERING DEPARTMENT:**

**12. FINANCE DEPARTMENT:**

**09-06-151 A MOTION TO ADOPT "An Ordinance of the Town of Narragansett, providing that the Code of Ordinances of the Town of Narragansett, Rhode Island, be amended by the enactment of the budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A. D. 2009 and ending 30th day of June A.D. 2010, and making appropriations of said Town to said Fiscal Year and ordering the assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2008.**

**09-06-168 A MOTION TO APPROVE the 2009 contract between the RI Philharmonic Orchestra and the Town Of Narragansett, in the amount of \$17,750.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.**

**09-06-169 A MOTION TO APPROVE the 2009 contract between ATR/Treehouse and the Town Of Narragansett, in the amount of \$7,295.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.**

**09-06-170 A MOTION TO APPROVE contract extensions for Solid Waste Removal/Dumpster Services for the Wastewater Division with Narragansett Rubbish Removal for the ordinary refuse (at \$105.00 per month) and Patriot Disposal Company for the grit removal (at \$450.00 per month), for Fiscal Year (FY) 2009/2010.**

**09-06-171 A MOTION TO APPROVE contract extensions for Laboratory Services for Water and Wastewater with Premier Laboratory, LLC, at their quoted prices, for Fiscal Year (FY) 2009/2010.**

**09-06- 172 A MOTION TO APPROVE the contract extension for the Purchase of Chemicals (Sodium Hypochlorite only) for the Fiscal Year 2009/2010 with Borden & Remington Corporation, at the price of \$.8477/Gallon.**

**09-06-173 A MOTION TO AWARD the bid for Audit Services/Preparation of the Town of Narragansett's Comprehensive Annual Financial Report (CAFR) to the lowest bidder, Lefkowitz, Garfinkel, Champi & DeRienzo P.C. (LGC&D), for the Fiscal Years Ending June 30, 2009, 2010 & 2011, in the total amount of \$111,500.**

**09-06-174 A MOTION TO AWARD the bid for Specialty Cleaning Tasks for Various Town Buildings to the lowest bidder, Aurora Maintenance, at their quoted prices for a two-year period.**

**13. PUBLIC SAFETY:**

**14. PUBLIC WORKS:**

**15. PARKS AND RECREATION DEPARTMENT:**

**16. TOWN MANAGER:**

**09-06-158 A MOTION TO ADOPT, "An Ordinance in Amendment of Chapter 82, Article II, of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Beaches".**

**09-06-159 A MOTION TO ADOPT, "An Ordinance in Amendment of Chapter 66 "Streets, Sidewalks, and other Public Places", Article II of**

**the Code of Ordinances of the Town of Narragansett, entitled “Streets”.**

**09-06-160 A MOTION TO ADOPT, “An Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Waterways”.**

**09-06-175 A MOTION TO APPROVE a transfer between the Contingency account and the Town Council Legal Services account in the amount of \$105,000.00 for litigation and collective bargaining expenses.**

**09-06-176 A MOTION TO ADOPT an amended Beach Policy pertaining to seasonal parking and admissions passes.**

**09-06-177 A MOTION TO REFER a request from the residents of Angler’s Court to the Sewer Policy Committee.**

**09-06-178 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT AS A FIRST READING an Ordinance in amendment of Chapter 46, Article I of the Code of Ordinances of the Town of Narragansett entitled “Miscellaneous Offenses”.**

## **17. TOWN SOLICITOR’S REPORTS:**

**09-06-162 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT as**

**a First Reading, “An Ordinance in Amendment of Article IV of Chapter 14 of the Code of Ordinances of the Town of Narragansett, entitled “Alcoholic Beverages”.**

**18. ADJOURNMENT:**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**